



SPECIAL MEETING MINUTES

January 29, 2024

A special meeting was held on January 29, 2024, at the Marilyn Bitzan's residence. Present, Doug Schaffer, Ken Kuhn, Mike Bramwell, Laura Piehl, and Clerk. Doug Schaffer called meeting to order at 2:00PM. With pledge of allegiance. Purpose of meeting to finalize website and to establish code numbers for the 2024 CTAS going forward. Douglas County has four funds that will remain the same. Treasurer Laura Piehl will break the four funds into a more detailed set of accounts in the CTAS program for tracking disbursements, budgeting, and setting the levy. Doug Schaffer motion to adjourn at 3:30, Ken Kuhn, second. All approve.